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Paul Bury

Town Clerk

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LAKEVILLE TOWN CLERK

TOWN OF LAKEVILLE 2020 JAN -9 PM 4:15

MEETING NOTICE/ AGENDA

Posted in accordance with the provisions of MGL Chapter 30A, §. 18-25

PLEASE TYPE OR PRINT LEGIBLY

Name of Board or Committee: **Finance Committee**

Date & Time of Meeting: **Monday, January 13, 2020 at 7:00 PM**

Place of Meeting: **Lakeville Police Station
323 Bedford Street
Lakeville, MA 02347**

Clerk/ Board Member posting notice **Lorraine Carboni, Town Coordinator**

Cancelled/ postponed to: _____ (circle-cancelled or postponed)

(Clerk/ Board Member canceling/postponing meeting)

AGENDA

1. Receive and accept Katherine Desrosiers' Finance Committee resignation letter.
2. Discuss letters of interest for Finance Committee vacancy and vote to recommend one (1) candidate to the Board of Selectmen.
3. Discuss Capital Expenditure Committee nominations made by Town Moderator, Kathryn Goodfellow, and vote to recommend two (2) candidates to the Board of Selectmen.
4. Discuss the Finance Committee's representative to the Regional Finance Committee and vote to recommend candidate to the Board of Selectmen.
5. 7:15 PM meet with the Board of Selectmen to discuss the Finance Committee recommendations.
6. New Business
7. Old Business
8. Any other business that may properly come before the meeting
9. Adjourn

Please be aware that this agenda is subject to change. If other issues requiring immediate attention of the Finance Committee after the posting of this agenda, they may be addressed at this meeting.